

MINUTES OF A MEETING OF THE
UNIVERSITY SENATE - Jan. 14, 1966

The fourth meeting of the 1965/66 Session of the University Senate was called to order at 2:15 p.m. on Friday, January 14, 1966, President Elliott presiding.

The minutes of the previous meeting were approved as circulated.

On motion made by Professor Naeser, seconded by Professor Yakobson, Professor Robert C. Vincent, Professor of Chemistry, was unanimously nominated to serve on the Council for Medical Affairs in the School of Medicine.

On motion made by Professor Sharpe, seconded by Professor Kraus, Professor Robert Eugene Park of the Law School faculty was unanimously elected to serve as Parliamentarian of the University Senate. *(Amended at Feb. 11 meeting)*

Professor Reuben E. Wood, Retiring Chairman of the Executive Committee, addressed the Senate. Professor Wood said he did not wish to make any speech at this time but merely to announce that the Executive Committee (as required by the Faculty Code and Ordinances, see pp. 18 & 19) had been requested to attempt to conciliate three non-concurring recommendations. The Executive Committee had served in this capacity and had been successful in achieving concurrence in all three cases. President Elliott thanked the Executive Committee for its handling of this delicate and important matter.

The Report of the Committee on Appointment, Salary and Promotion Policies (including Fringe Benefits) was postponed to a later meeting as the Chairman, Dr. Wise, was unable to attend the meeting.

Professor Wood, seconded by Dr. Miller, on behalf of the Committee to Nominate a New Member and Chairman of the Executive Committee, presented the following slate:

Professor Edwin L. Stevens, Chairman
Professor Charles R. Naeser, member

and asked for further nominations from the floor. Hearing none, Professor Brewer, seconded by Professor Kraus, moved the nominations be closed. On voice vote the above named persons were unanimously elected.

Professor Wood announced the election by the Columbian College of Arts and Sciences of Professor Robert P. Sharkey, Associate Professor of Economic History, to the University Senate replacing Professor Reuben E. Wood, who will be on leave of absence.

Professor Wood announced the temporary appointment of Professor Edward Braun to the Committee on Admissions and Advanced Standing of the University Senate until the Executive Committee can take formal action.

The George Washington University
Washington 6, D. C.

18 January 1966

University Senate

TO: Members of the University Faculty Assembly

FROM: Executive Committee of the University Senate

In accord with the recently adopted and approved amendments to the Faculty Organization Plan, the University Senate will elect its standing committees and their chairmen at its meeting April 1, 1966. Service on these committees this year should be particularly challenging and important because of the sympathetic outlook and cooperative attitude which President Elliott is showing toward the participation of the faculty in his administration of the University. Although there have always been fewer committee assignments open than volunteers for them, it is hoped that there will be a large response to this questionnaire to help the Senate to establish an able organization. Please return questionnaires by March 1, 1966 to Mrs. Brosnan, Registrar's Office, Building C.

The names of the standing committees are as follows:

Administrative Matters as They Affect
the Faculty
Appointment, Salary and Promotion Policies
Education Policy
Admissions and Advanced Standing
Athletics
Faculty Performance and Development
Library
Professional Ethics and Academic Freedom

Research
Student Relationships
Physical Facilities
Public Ceremonies and Assemblies
Scholarship
University Objectives
University Resources
Sub-committee on Retirement

Name _____ Department _____ Rank _____
Length of service in the University: Years _____
Service as member of University Senate: Dates _____
Service on University Senate committees:
Name (s) of committee(s) and dates:

I am willing to serve on a Senate Committee for the academic year 1966-67 and prefer service on one of the following committees (list in order of preference)

I prefer not to serve during 1966-1967, _____

Comments: _____

by: Edwin L. Stevens, Chairman
Executive Committee



THE GEORGE WASHINGTON UNIVERSITY

WASHINGTON, D. C. 20006

UNIVERSITY SENATE

17 January 1966


Dear Reuben:

As you know, the University Senate unanimously passed a resolution of appreciation to you at its meeting of January 14, 1966, a copy of which I am sending to you.

May I express my own personal congratulations on the splendid work you did on behalf of the faculty and the Senate. As the only member of the Senate, elected or ex officio, who has not missed one minute of the Senate meetings since its beginning, it is my firm conviction that you have contributed as much to the Senate as any other member in the Senate's history.

I am sure that Mrs. Brosnan shares the same feelings.

With sincere best wishes and congratulations,


Frederick R. Houser
Secretary of the Senate

Dr. Reuben E. Wood
Dept. of Chemistry
Corcoran 228

Whereas, Professor Reuben Wood has served ~~it~~ as Chairman of the Executive Committee of the Senate ~~for the~~ for the past several months, and

Whereas Professor Wood has served with great diligence, unusual tact and ~~excellent~~ excellent judgment, and

Whereas, Professor Wood's ~~service~~ service has contributed significantly to the effective operation of the Senate, to strengthening of Faculty-Administration relationships and to the improvement of the Durye Washington University,

NOW THEREFORE BE IT
RESOLVED,

That the University Senate expresses its profound appreciation to Professor Wood for his sterling efforts and valuable contributions to the University

January 17, 1966

Associate Professor Robert E. Park
Stockton Hall
The George Washington University

Dear Associate Professor Park:

In accordance with the action of the University Senate on Friday, January 14, I am pleased to inform you of your appointment as Parliamentarian of the University Senate.

With very best wishes,

Sincerely,

Lloyd H. Elliott

bcc: Vice President Herzog
Vice President Brown
Professor Stevens
✓ Mr. Houser

THE COLUMBIAN COLLEGE OF ARTS AND SCIENCES
WASHINGTON, D. C.

Columbian College of Arts and Sciences
Office of the Dean

December 14, 1965

MEMORANDUM to the Faculty of Columbian College:

There will be a Faculty meeting at 12:10 Monday, January 3, 1966, in Moore Hall 101.

The chief item of business will be the election of a Columbian College representative to the University Senate to fill out the one-semester term of Professor Reuben Wood. At the meeting of the Faculty on December 13, 1965, the following persons were nominated: Prof. A. H. Desmond (Biological Sciences), Assoc. Prof. R. P. Sharkey (History-Economics), and Prof. D. G. White (Chemistry).

We shall also deal further with the proposal made by Assoc. Prof. Mativier that we require the Advanced instead of the Area tests when administering the Graduate Record Exam. Other business from the floor, as necessary and desirable.

Elected to replace Wood

Calvin D. Linton